

AARV INFRATEL LIMIED

29.09.2018

To
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Submission of results of e-voting including voting at the AGM

Ref: Stock Code: 526488

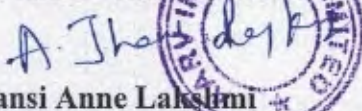

We are pleased to furnish below the details I.e. results of the voting (e-voting and voting at the AGM held on 28th September, 2018) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No	Description					
A	Date of AGM : 28 th September, 2018					
B	Book Closure Date : 22 th September, 2018 to 28th September, 2018(both days inclusive)					
C	Total number of shareholders on record date	2025				
D	No of shareholders present in the meeting either in person or through proxy	36				
	Category	Present in Person	Present through Proxy	Total	Shares	% of capital
	Promoter and promoter group	2	0	2	2318955	50.53
	Public	34	0	34	109190	2.37
	Total	36	0	36	2428145	52.90
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available					

Further, we are pleased to inform that all the resolutions have been passed with the requisite majority. Please find enclosed voting results in the prescribed format as Annexure- I.

Kindly take the above information on to your records.

For AARV Infratel Limited

Jhansi Anne Lakshmi
Director & Compliance Officer

Regd. Office: Plot No.78, Sai Durga Enclave, Agrahara Village, Kogilu, Yelahanka, Bangalore - 560064

Website: www.aarvinfratel.com, Email- , info@nylofils.com

CIN: L93000KA1992PLC100274



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
AARV Infratel Limited
Plot No.78,Sai Durga Enclave,
Agrahara Village Kogilu,
Yelahanaka. Bangalore Karnataka 560064

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting as well as physical voting for items proposed at 26thAnnual General Meeting of AARV Infratel Limited held on Friday, the 28thday of September, 2018 at 9.30 A.M. at Plot No.78,Sai Durga Enclave, Agrahara Village Kogilu, Yelahanaka. Bangalore Karnataka 560064

With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 25thSeptember, 2018 to 27thSeptember, 2018 and physical voting conducted through poll at the 26thAGM at Plot No.78,Sai Durga Enclave, Agrahara Village Kogilu, Yelahanaka. Bangalore Karnataka 560064, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 5th September, 2018. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited(hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 25thSeptember, 2018 at 9.00 A.M. and ends on 27thSeptember, 2018 at 5.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st September, 2018 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting.
2. At the 26thAGM of the Company held on Friday, the 28th day of September, 2018 at 9.30 a.m. at Plot No.78,Sai Durga Enclave, Agrahara Village Kogilu, Yelahanaka. Bangalore Karnataka 560064, the Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.



3. Subsequent to the completion of voting process at the 26th AGM, the votes cast by the shareholders were diligently scrutinized by our 2 people, who are the representatives of ours. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 25th September, 2018 at 9.00 A.M. and ends on 27th September, 2018 at 5.00 P.M. and details of the physical voting at the 26th AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 26th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad
Date: 28.09.2018

For **P.S. Rao & Associates**
Company Secretaries
Hyderabad
N. Vanitha
Scrutinizer for the Company
C.P.No. 10573



ANNEXURE I

Item No.1:

To receive, consider and adopt financial statements of the Company including the Audited Balance Sheet as at 31st March 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2018 along with the Reports of the Directors and Auditors thereon.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	36	2428145	0	0
Dissented to the Resolution	0	0	0	0
Total votes cast	36	2428145	0	0
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	36	2428145	0	0

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -4	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2318955	0	0.00	0	0	0	0
	Poll		2318955	100.00	2318955	0	100	0
	Total		2318955	2318955	100.00	2318955	0	100
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0.00	0	0	0
Public Non Institutions	E-Voting	2270283	0	0.00	0	0	0	0
	Poll		109190	4.80	109190	0	100	0
	Total		2270283	109190	4.80	109190	0	100
Total E-voting		4589238	0	0.00	0.00	0	0	0
Total physical vote			2428145	52.90	2428145	0	100	0
Grand Total			2428145	52.90	2428145	0	100	0



Item No.2:

2. To appoint a director in place of Mr. Raghuvveer Sakuru, who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	36	2428145	0	0
Dissented to the Resolution	0	0	0	0
Total votes cast	36	2428145	0	0
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	36	2428145	0	0

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -4	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2318955	0	0.00	0	0	0	0
	Poll		2318955	100.00	2318955	0	100	0
	Total		2318955	2318955	100.00	2318955	0	100
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0.00	0	0	0
Public Non Institutions	E-Voting	2270283	0	0.00	0	0	0	0
	Poll		109190	4.80	109190	0	100	0
	Total		2270283	109190	4.80	109190	0	100
Total E-voting		4589238	0	0.00	0.00	0	0	0
Total physical vote			2428145	52.90	2428145	0	100	0
Grand Total			2428145	52.90	2428145	0	100	0



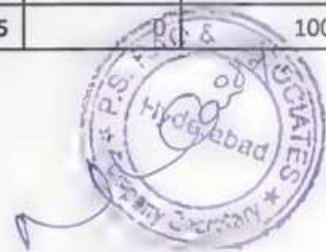
Item No.3:

3. Appointment of Mrs. Jhansi Lakshmi Anne (DIN: 05243450) as a Director of the Company.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	36	2428145	0	0
Dissented to the Resolution	0	0	0	0
Total votes cast	36	2428145	0	0
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	36	2428145	0	0

Resolution required:						Special Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour -4	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2318955	0	0.00	0	0	0	0
	Poll		2318955	100.00	2318955	0	100	0
	Total		2318955	2318955	100.00	2318955	0	100
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0.00	0	0	0
Public Non Institutions	E-Voting	2270283	0	0.00	0	0	0	0
	Poll		109190	4.80	109190	0	100	0
	Total		2270283	109190	4.80	109190	0	100
Total E-voting		4589238	0	0.00	0.00	0	0	0
Total physical vote			2428145	52.90	2428145	0	100	0
Grand Total			2428145	52.90	2428145	0	100	0



Item No.4:

4 Appointment of Mr. Mogulla Sandeep Reddy (DIN: 02939213) as a Director of the Company

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	36	2428145	0	0
Dissented to the Resolution	0	0	0	0
Total votes cast	36	2428145	0	0
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	36	2428145	0	0

Resolution required:						Special Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -4	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2318955	0	0.00	0	0	0	0
	Poll		2318955	100.00	2318955	0	100	0
	Total		2318955	2318955	100.00	2318955	0	100
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0.00	0	0	0
Public Non Institutions	E-Voting	2270283	0	0.00	0	0	0	0
	Poll		109190	4.80	109190	0	100	0
	Total		2270283	109190	4.80	109190	0	100
Total E-voting		4589238	0	0.00	0.00	0	0	0
Total physical vote			2428145	52.90	2428145	0	100	0
Grand Total			2428145	52.90	2428145	0	100	0

Item No.5:

5. Appointment of Mr. Mogulla Sandeep Reddy (DIN: 02939213) as a Whole Time Director of the Company.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	36	2428145	0	0
Dissented to the Resolution	0	0	0	0
Total votes cast	36	2428145	0	0
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	36	2428145	0	0

Resolution required:						Special Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -4	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2318955	0	0.00	0	0	0	0
	Poll		2318955	100.00	2318955	0	100	0
	Total		2318955	2318955	100.00	2318955	0	100
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0.00	0	0	0
Public Non Institutions	E-Voting	2270283	0	0.00	0	0	0	0
	Poll		109190	4.80	109190	0	100	0
	Total		2270283	109190	4.80	109190	0	100
Total E-voting		4589238	0	0.00	0.00	0	0	0
Total physical vote			2428145	52.90	2428145	0	100	0
Grand Total			2428145	52.90	2428145	0	100	0

Thanking You,

Place: Hyderabad
Date: 28.09.2018

For P.S. Rao & Associates
Company Secretaries



N. Vanitha
Scrutinizer for the Company
C.P.No. 10573